## **2004 Second Quarter Case Flow Analysis Update**

This report is provided as an update to the Case Flow Management Analysis published on February 19, 2004 by the Criminal Justice Planning Unit. The purpose of this report is to provide information to criminal justice leaders on the case flow statistics at the General Sessions and Criminal Court levels during the second quarter of 2004CY. YTD statistics are provided for a comparison of the first two quarters during 2003 and 2004. Graphs summarize statistics for each quarter since January 2002.

Notable variations in case flow statistics in Criminal Court from the first two quarters of 2003CY compared to the first two quarters in 2004CY:

- 1. The total number of criminal court cases disposed increased 16.3% while the average case age from criminal court filing to disposition increased 4.9%.
- 2. The total number of FTAs issued in a Criminal Court case increased 24.4% while the impact these FTAs had on the average case age decreased 25.6%.
- 3. The total number of direct presentments disposed increased by 2.4% while the average case age from arrest to disposition increased 18.9% during the same time period.
- 4. The total number of indictments disposed increased 23.7% while the average case age from arrest to disposition decreased by two [2] days. Indictments also exhibited a 17.4% decrease in the average case age from boundover to criminal court filing.
- 5. The total number of information agreements disposed increased 5.3% while the average case age from arrest to disposition increased 7.2%.
- 6. The total number of defendants who spent the majority of time in jail until their case was disposed increased by 10.2% while the average time they spent in jail decreased by one [1] day.

Notable variations in case flow statistics in General Sessions from the first two quarters of 2003CY compared to the first two quarters in 2004CY:

- 1. The total number of warrants disposed increased 15.9% while the average case age from arrest to disposition increased 9.1%.
- 2. The total number of jail warrants disposed increased 26.4% while the average time to dispose of the jail warrants increased by 2.3%. The average time these defendants spent in jail until the warrant was disposed increased 1.9%.
- 3. The number of FTAs served increased 21.9% while the impact these FTAs had on the average case age increased 22.9%.
- 4. The number of warrants disposed by trial decreased 12.0%. In addition, those warrants disposed by trial exhibited a 14.9% decrease in the time from arrest to disposition.

7/20/2004 11:54 AM 1 of 11

# Second Quarter Criminal Court Case Flow Statistics by Case Cases Disposed Without a Trial

Table I. Cases Disposed Without a Trial YTD through the Second Quarter 2003CY

1.	2.	3.	4.	5.	6.	7.	8.
Group	Disposed Cases	Avg Days from Arrest to Boundover	Avg Days from Boundover to Filing	Avg Days from Filing to Disposition	Avg Days from Arrest to Disposition	Cases with a Capias Served Event	Capias Impact on the Average
Direct Presentment	210			196.7	196.7	6	1.5
Bond	144			186.7	186.7	5	0.9
Jail	66			218.4	218.4	1	2.9
GS Appeal	5			49.5	175.7	0	0.0
Bond	5			49.5	175.7	0	0.0
Jail	0			0.0	0.0	0	0.0
Indictment	1,317	59.7	119.4	163.5	335.0	146	7.7
Bond	810	85.3	128.8	177.8	380.6	131	11.2
Jail	507	18.8	104.5	140.7	262.3	15	2.2
Information Agreement	599	18.2	31.4	21.5	71.9	2	0.7
Bond	93	67.4	46.6	28.1	142.2	2	4.4
Jail	506	9.1	28.5	20.2	58.9	0	0.0
Sealed Information	8			27.1	50.1	0	0.0
Bond	7			29.5	29.5	0	0.0
Jail	1			9.9	194.5	0	0.0

Table II. Cases Disposed Without a Trial YTD through the Second Quarter 2004CY

1.	2.	3.	4.	5.	6.	7.	8.
Group	Disposed Cases	Avg Days from Arrest to Boundover	Avg Days from Boundover to Filing	Avg Days from Filing to Disposition	Avg Days from Arrest to Disposition	Cases with a Capias Served Event	Capias Impact on the Average
Direct Presentment	215			227.1	233.8	2	2.0
Bond	152			233.6	243.0	1	0.4
Jail	63			211.7	211.7	1	5.9
GS Appeal	15			94.1	206.4	0	0.0
Bond	8			120.8	282.1	0	0.0
Jail	7			63.6	119.9	0	0.0
Indictment	1,615	64.9	98.1	173.7	331.1	184	5.9
Bond	1,015	91.7	106.9	184.2	375.5	155	8.8
Jail	600	19.7	83.3	156.1	256.1	29	1.0
Information Agreement	631	23.3	31.7	22.0	77.0	7	0.7
Bond	113	85.3	40.6	35.4	161.3	6	1.7
Jail	518	9.8	29.7	19.1	58.6	1	0.5
Sealed Information	7			11.0	11.0	0	0.0
Bond	6			12.8	12.8	0	0.0
Jail	1			0.4	0.4	0	0.0

Table III. Difference in the Cases Disposed Without a Trial YTD Through the Second Quarter from 2003CY to 2004CY

1. Group	2.  Difference in the Number of Disposed Cases	3. Difference in the Avg Days from Arrest to Boundover	4. Difference in the Avg Days from Boundover to Filing	5.  Difference in the Avg Days from Filing to Disposition	6. Difference in the Avg Days from Arrest to Disposition	7. Difference in the Number of Cases with a Capias Served Event	8. Difference in the Capias Impact on the Average
Direct Presentment	+5	0.0	0.0	+30.5	+37.1	-4	+0.5
Bond	+8	0.0	0.0	+46.9	+56.3	-4	0.0
Jail	-3	0.0	0.0	-6.8	-6.8	0	+3
GS Appeal	+10	0.0	0.0	+44.6	+30.7	0	0.0
Bond	+3	0.0	0.0	+71.3	+106.4	0	0.0
Jail	+7	0.0	0.0	+63.6	+119.9	0	0.0
Indictment	+298	+5.2	-21.3	+10.2	-3.9	+38	-1.8
Bond	+205	+6.3	-21.8	+6.4	-5.1	+24	-2.0
Jail	+93	+0.9	-21.2	+15.4	-6.2	+14	-1.0
Information Agreement	+32	+5.1	+0.3	+0.6	+5.2	+5	+0
Bond	+20	+17.9	-6.0	+7.3	+19.2	+4	-3.0
Jail	+12	+0.7	+1.2	-1.1	-0.3	+1	+0
Sealed Information	-1	0.0	0.0	-16.0	-39.1	0	0.0
Bond	-1	0.0	0.0	-16.7	-16.7	0	0.0
Jail	0	0.0	0.0	-9.6	-194.1	0	0.0

7/20/2004 11:05:13 AM Page 2 of 11

# Second Quarter Criminal Court Case Flow Statistics by Case Cases Disposed By Trial

Table IV. Cases Disposed By a Trial YTD through the Second Quarter 2003CY

1. Group	2. Disposed Cases	3.  Avg Days from Arrest to Boundover	4. Avg Days from Boundover to Filing	5. Avg Days from Filing to Disposition	6.  Avg Days from Arrest to Disposition	7. Cases with a Capias Served Event	8. Capias Impact on the Average
Direct Presentment	11			422.0	422.0	0	0.0
Bond	6			501.5	501.5	0	0.0
Jail	5			326.5	326.5	0	0.0
GS Appeal	0					0	0.0
Bond	0			0.0	0.0	0	0.0
Jail	0			0.0	0.0	0	0.0
Indictment	28	79.8	104.5	267.7	440.7	2	7.0
Bond	18	114.1	107.3	222.9	430.7	1	8.5
Jail	10	18.1	99.4	348.3	458.8	1	4.3

## Table V. Cases Disposed By a Trial YTD through the Second Quarter 2004CY

1. Group	2. Disposed Cases	3.  Avg Days from Arrest to Boundover	4. Avg Days from Boundover to Filing	5. Avg Days from Filing to Disposition	6. Avg Days from Arrest to Disposition	7. Cases with a Capias Served Event	8. Capias Impact on the Average
Direct Presentment	11			451.4	451.4	0	0.0
Bond	7			405.4	405.4	0	0.0
Jail	4			531.8	531.8	0	0.0
GS Appeal	3			234.9	738.0	0	0.0
Bond	3			234.9	738.0	0	0.0
Jail	0			0.0	0.0	0	0.0
Indictment	35	68.9	108.6	380.1	545.2	1	3.2
Bond	22	99.7	109.4	399.5	594.1	0	0.0
Jail	13	16.7	107.1	347.2	462.5	1	8.6

### Table VI. Difference in the Cases Disposed By a Trial YTD Through the Second Quarter from 2003CY to 2004CY

1.	2. Difference in the Number of Disposed	3. Difference in the Avg Days from Arrest	4. Difference in the Avg Days from Boundover	5. Difference in the Avg Days from Filing to	6. Difference in the Avg Days from Arrest to	7. Difference in the Number of Cases with a Capias	Capias Impact on	
Group	Cases	to Boundover	to Filing	Disposition	Disposition	Served Event	the Average	
Direct Presentment	0	0.0	0.0	+29.4	+29.4	0	0.0	
Bond	+1	0.0	0.0	-96.1	-96.1	0	0.0	
Jail	-1	0.0	0.0	+205.3	+205.3	0	0.0	
GS Appeal	+3	+0	0.0	+234.9	+738	0	+0	
Bond	+3	0.0	0.0	+234.9	+738	0	0.0	
Jail	0	0.0	0.0	0.0	0.0	0	0.0	
Indictment	+7	-10.9	+4.1	+112.4	+104.5	-1	-3.8	
Bond	+4	-14.4	+2.1	+176.6	+163.4	-1	-8.0	
Jail	+3	-1.4	+7.7	-1.0	+3.8	0	+4	

7/20/2004 11:05:14 AM Page 3 of 11

# Second Quarter Criminal Court Case Flow Statistics by Defendant Defendants Disposed Without a Trial

Table VII. Defendants Disposed Without a Trial YTD through the Second Quarter 2003CY

1.	2. Disposed	3.  Avg Days from Arrest	4. Avg Days from Boundover	5. Avg Days from Filing to	6. Avg Days from Arrest to	7. Defendants with a Capias	8. Capias Impact on	9. Avg Days in Jail from Arrest to
Group	Defendants	to Boundover		Disposition	Disposition	Served Event	the Average	Disposition
Direct Presentment	238			208.2	208.2	6	1.3	
Bond	160			203.1	203.1	5	0.8	10.5
Jail	78			218.9	218.9	1	2.4	199.9
GS Appeal	5			49.5	175.7	0	0.0	
Bond	5			49.5	175.7	0	0.0	21.6
Jail	0			0.0	0.0	0	0.0	0.0
Indictment	1,486	58.3	118.2	163.1	331.5	167	7.0	
Bond	914	83.6	127.1	175.6	374.6	147	10.2	25.5
Jail	572	17.9	103.9	143.2	262.8	20	2.0	247.2
Information Agreement	599	18.2	31.4	21.5	71.9	2	0.7	
Bond	93	67.4	46.6	28.1	142.2	2	4.4	20.8
Jail	506	9.1	28.5	20.2	58.9	0	0.0	58.2
Sealed Information	8			27.1	50.1	0	0.0	
Bond	7			29.5	29.5	0	0.0	0.1
Jail	1			9.9	194.5	0	0.0	193.7

## Table VIII. Defendants Disposed Without a Trial YTD through the Second Quarter 2004CY

1. Group	2. Disposed Defendants	3.  Avg Days from Arrest to Boundover	4. Avg Days from Boundover to Filing	5. Avg Days from Filing to Disposition	6.  Avg Days from Arrest to Disposition	7. Defendants with a Capias Served Event	8. Capias Impact on the Average	9. Avg Days in Jail from Arrest to Disposition
Direct Presentment	244			247.3	253.2	2	1.6	
Bond	174			254.1	262.3	1	0.4	10.9
Jail	70			230.6	230.6	1	4.8	216.7
GS Appeal	18			117.6	295.0	0	0.0	
Bond	11			151.9	406.4	0	0.0	19.6
Jail	7			63.6	119.9	0	0.0	118.3
Indictment	1,817	63.1	97.4	177.5	331.6	209	5.6	
Bond	1,141	89.4	105.5	187.3	374.1	176	8.4	23.7
Jail	676	18.6	83.8	160.8	259.9	33	1.0	238.0
Information Agreement	634	23.3	31.7	22.0	77.0	7	0.7	
Bond	113	85.3	40.6	35.4	161.3	6	1.7	24.7
Jail	521	9.9	29.7	19.1	58.7	1	0.5	56.8
Sealed Information	7			11.0	11.0	0	0.0	
Bond	6			12.8	12.8	0	0.0	0.1
Jail	1			0.4	0.4	0	0.0	0.4

### Table IX. Difference in the Defendants Disposed Without a Trial During the Second Quarter from 2003CY to 2004CY

Table IX. Difference in the Defe	iluanta biape	Jaca Williout	a illai Duli	ing the occo	na Quarter in	OIII 20000 1 1	0 200701	
1. Group	2.  Difference in the Number of Disposed Defendants	3. Difference in the Avg Days from Arrest to Boundover	4. Difference in the Avg Days from Boundover to Filing	5.  Difference in the Avg Days from Filing to Disposition	6.  Difference in the Avg Days from Arrest to Disposition	7. Difference in the Number of Defendants with a Capias Served Event	8. Difference in the Capias Impact on the Average	9. Difference in the Avg Days in Jail from Arrest to Disposition
Direct Presentment	+6	0.0	0.0	+39.1	+45	-4	+0.3	
Bond	+14	0.0	0.0	+51	+59.3	-4	0.0	+0.4
Jail	-8	0.0	0.0	+11.7	+11.7	0	+2	+16.8
GS Appeal	+13	0.0	0.0	+68.1	+119.2	0	0.0	
Bond	+6	0.0	0.0	+102.4	+230.7	0	0.0	-2.0
Jail	+7	0.0	0.0	+63.6	+119.9	0	0.0	+118.3
Indictment	+331	+4.8	-20.7	+14.4	+0.1	+42	-1.4	
Bond	+227	+5.8	-21.6	+11.8	-0.5	+29	-2.0	-1.8
Jail	+104	+0.7	-20.1	+17.6	-2.8	+13	-1.0	-9.1
Information Agreement	+35	+5.2	+0.3	+0.5	+5.1	+5	+0	
Bond	+20	+17.9	-6.0	+7.3	+19.2	+4	-3.0	+3.9
Jail	+15	+0.8	+1.2	-1.2	-0.2	+1	+0	-1.4
Sealed Information	-1	0.0	0.0	-16.0	-39.1	0	0.0	
Bond	-1	0.0	0.0	-16.7	-16.7	0	0.0	0.0
Jail	0	0.0	0.0	-9.6	-194.1	0	0.0	-193.3

7/20/2004 11:05:14 AM Page 4 of 11

# Second Quarter Criminal Court Case Flow Statistics by Defendant Defendants Disposed By Trial

Table X. Defendants Disposed By a Trial YTD through the Second Quarter 2003CY

1. Group	2. Disposed Defendants	3.  Avg Days from Arrest to Boundover	4. Avg Days from Boundover to Filing	5. Avg Days from Filing to Disposition	6.  Avg Days from Arrest to Disposition	7. Defendants with a Capias Served Event	8. Capias Impact on the Average	9. Avg Days in Jail from Arrest to Disposition
Direct Presentment	12			420.6	420.6	0	0.0	
Bond	7			487.8	487.8	0	0.0	0.5
Jail	5			326.5	326.5	0	0.0	325.1
GS Appeal	0					0		
Bond	0			0.0	0.0	0	0.0	0.0
Jail	0			0.0	0.0	0	0.0	0.0
Indictment	29	75.7	105.5	264.8	439.1	2	7.0	
Bond	19	106.0	108.7	220.8	428.7	1	8.5	16.2
Jail	10	18.1	99.4	348.3	458.8	1	4.3	438.7

#### Table XI. Defendants Disposed By a Trial YTD through the Second Quarter 2004CY

1. Group	2. Disposed Defendants	3.  Avg Days from Arrest to Boundover	4. Avg Days from Boundover to Filing	5. Avg Days from Filing to Disposition	6. Avg Days from Arrest to Disposition	7. Defendants with a Capias Served Event	8. Capias Impact on the Average	9. Avg Days in Jail from Arrest to Disposition
Direct Presentment	11			451.4	451.4	0	0.0	
Bond	7			405.4	405.4	0	0.0	82.6
Jail	4			531.8	531.8	0	0.0	494.9
GS Appeal	3			234.9	738.0	0	0.0	
Bond	3			234.9	738.0	0	0.0	21.4
Jail	0			0.0	0.0	0	0.0	0.0
Indictment	39	67.2	109.6	377.8	543.7	1	2.9	
Bond	26	93.0	115.0	393.6	588.7	0	0.0	23.6
Jail	13	15.5	98.6	346.3	453.8	1	8.6	432.2

#### Table XII. Difference in the Defendants Disposed By Trial YTD During the Second Quarter from 2003CY to 2004CY

1. Group	2. Difference in the Number of Disposed Defendants	3. Difference in the Avg Days from Arrest to Boundover	4. Difference in the Avg Days from Boundover to Filing	5. Difference in the Avg Days from Filing to Disposition		7. Difference in the Number of Defendants with a Capias Served Event	8.  Difference in the Capias Impact on the Average	9. Difference in the Avg Days in Jail from Arrest to Disposition
Direct Presentment	-1	0.0	0.0	+30.7	+30.7	0	0.0	
Bond	0	0.0	0.0	-82.4	-82.4	0	0.0	+82.2
Jail	-1	0.0	0.0	+205.3	+205.3	0	0.0	+169.8
GS Appeal	+3	+0	0.0	+234.9	+738	0	+0	
Bond	+3	0.0	0.0	+234.9	+738	0	0.0	+21.4
Jail	0	0.0	0.0	0.0	0.0	0	0.0	0.0
Indictment	+10	-8.5	+4.1	+113.1	+104.6	-1	-4.2	
Bond	+7	-13.0	+6.3	+172.8	+159.9	-1	-8.0	+7.4
Jail	+3	-2.6	-0.8	-2.0	-4.9	0	+4	-6.5

7/20/2004 11:05:14 AM Page 5 of 11

## **Second Quarter General Sessions**

## **Court Case Flow Statistics by Warrant**

Table XIII. Warrants Disposed Through the Second Quarter 2003CY

1. Group	2. Disposed Defendants	3. Disposed Warrants	4. Avg Days from Arrest to Disposition	5. Number of Capiases Served to Defendant	6. Capias Impact on the Average	7. Avg Days in Jail from Arrest to Disposition
Boundover	2,595	5,928	50.2	208	4.1	
Bond	1,064	2,078	124.7	205	11.5	3.7
Jail	1,531	3,850	10.0	3	0.0	8.9
Concluded Without a Trial	20,558	29,174	90.8	2,999	12.7	
Bond	15,752	20,503	125.1	2,889	18.0	2.0
Jail	4,806	8,671	9.6	110	0.4	8.5
Concluded By Trial	288	357	75.5	18	12.5	
Bond	177	197	129.8	18	22.7	2.3
Jail	111	160	8.7	0	0.0	8.2

## Table XIV. Warrants Disposed Through the Second Quarter 2004CY

1.	2. Disposed	3. Disposed	4. Avg Days from Arrest to	5. Number of Capiases Served to	6. Capias Impact on	7. Avg Days in Jail from Arrest to
Group	Defendants	Warrants	Disposition	Defendant	the Average	Disposition
Boundover	2,861	6,415	55.0	221	3.0	
Bond	1,200	2,367	132.7	211	7.9	4.0
Jail	1,661	4,048	9.5	10	0.1	8.6
Concluded Without a Trial	24,726	34,378	98.5	3,698	16.4	
Bond	19,818	25,537	129.1	3,649	22.0	2.1
Jail	4,908	8,841	10.2	49	0.3	8.8
Concluded By Trial	238	314	64.2	13	4.5	
Bond	150	187	102.3	13	7.5	1.7
Jail	88	127	8.2	0	0.0	7.4

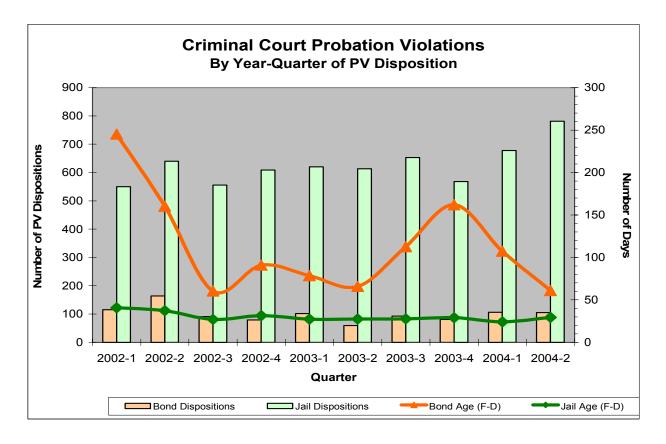
## Table XV. Difference in Warrants Disposed Through the Second Quarter From 2003CY to 2004CY

1. Group	2. Disposed Defendants	3. Disposed Warrants	4. Avg Days from Arrest to Disposition	5.  Number of Capiases Served to Defendant	6. Capias Impact on the Average	7. Avg Days in Jail from Arrest to Disposition
Boundover	+266	+487	+4.8	+13	-1.1	
Bond	136	289	+8	+6	-4.0	+0.3
Jail	130	198	-0.5	+7	+0	-0.3
Concluded Without a Trial	+4168	+5204	+7.8	+699	+3.6	
Bond	4,066	5,034	+4	+760	+4	+0.1
Jail	102	170	+0.6	-61	0.0	+0.3
Concluded By Trial	-50	-43	-11.3	-5	-8.1	
Bond	-27	-10	-27.5	-5	-15.0	-0.6
Jail	-23	-33	-0.5	0	0.0	-0.8

7/20/2004 11:05:14 AM Page 6 of 11

### **Second Quarter Criminal Court Probation Violators**

1. Year PV was Disposed	2. Defendants	3. Cases	4. PV Dispositions	5. Number of Days From PV Arrest to PV Disposition	6. Average Time in Jail from PV Arrest to PV Disposition
2002 (through 2nd Qtr)	1,456	1,448	1,469	68.55	
Bond	277	277	279	195.30	23.94
Jail	1,179	1,171	1,190	38.84	35.46
2003 (through 2nd Qtr)	1,377	1,366	1,394	32.81	
Bond	159	159	161	73.92	5.23
Jail	1,218	1,207	1,233	27.44	27.45
2004 (through 2nd Qtr)	1,659	1,646	1,670	34.17	
Bond	211	211	211	84.31	5.93
Jail	1,448	1,435	1,459	26.92	26.98



#### Notes:

Due to the standard business practices of the GS Metro Probation Division, analysis is not available on probation violations at the General Sessions level.

Cases exist in which multiple Probation Violations (PV) were filed on the same defendant before the previous PV was disposed. In these cases, the most recent PV was used to calculate the number of days in column 5.

Further review of a sample of cases revealed that a small percentage (approximately 0.4% since 2002) of PV dispositions did not have an actual PV disposition event, but were disposed through an *Amended Sentence* event. Statistics for these cases have been included for purposes of this report.

The following events were used to identify PV Dispositions:

Revoke Probation

Amended Sentence

Probation Revoked

**Probation Reinstated** 

Dispose PV/CCV

Dispose PV/CCV - Dismissed

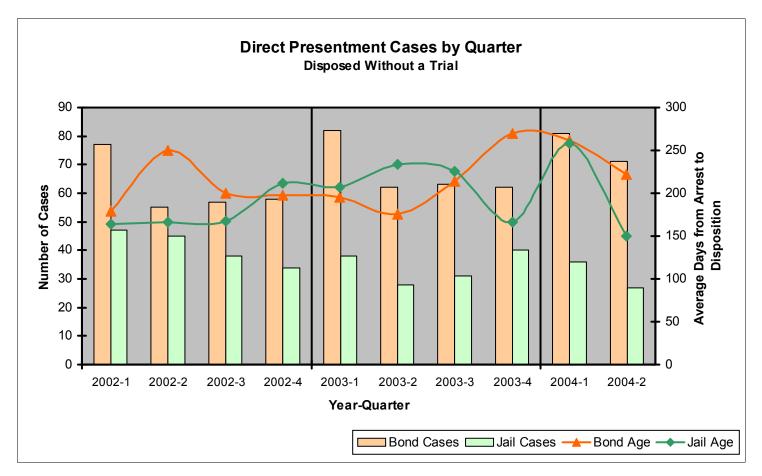
Dispose PV/CCV - Sustained

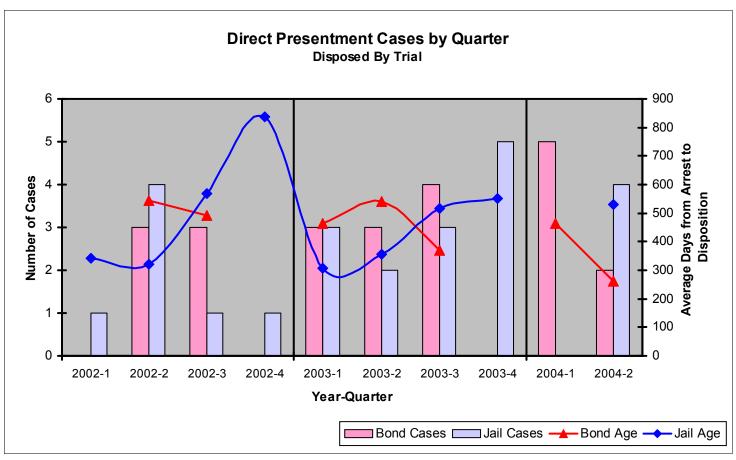
Dispose PV/CCV - Retired

7/27/2004 2:34 PM Page 7 of 11

<sup>\*</sup>In those cases in which two PV disposition events were used to dispose of a single PV Filing, only one PV Disposition event was used. For example, many cases exist in which a PV Filing was disposed by both a Dispose PV/CCV - Sustained event and an Amended Sentence Event. This PV disposition was only counted once.

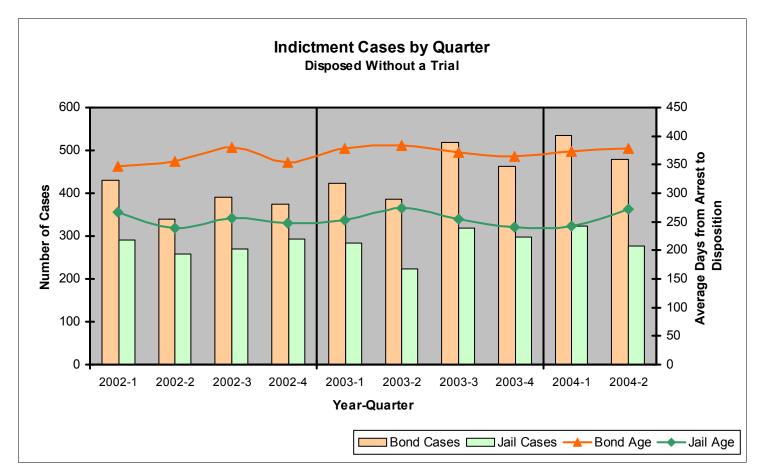
## **Direct Presentment Cases Disposed by Quarter**

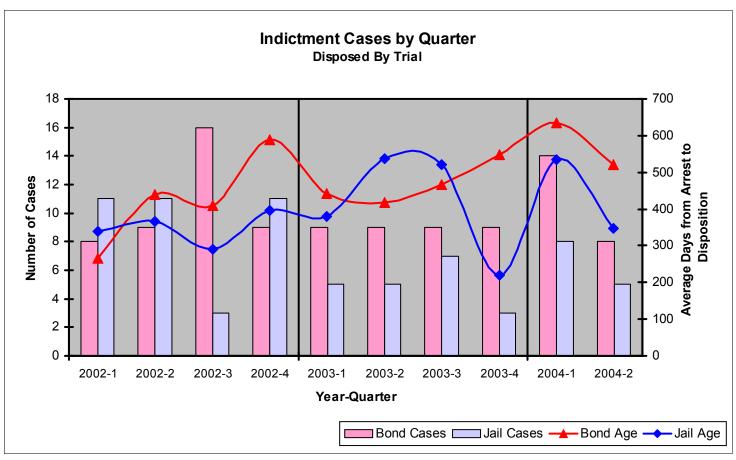




7/20/2004 11:09:28 AM Page 8 of 11

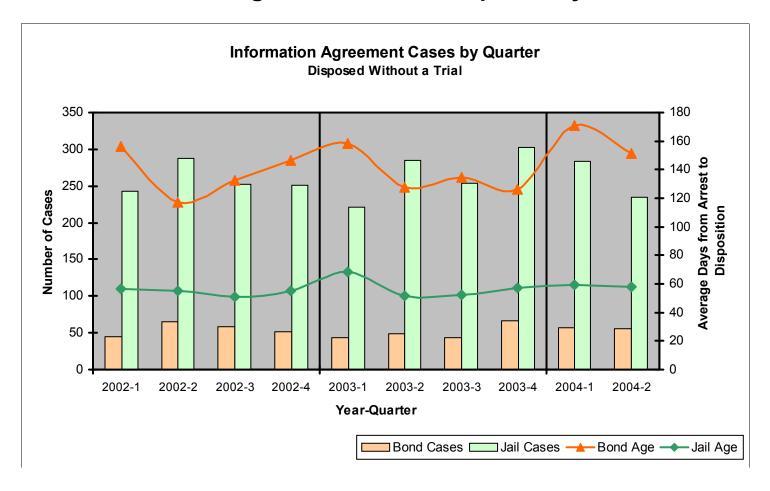
## **Indictment Cases Disposed by Quarter**





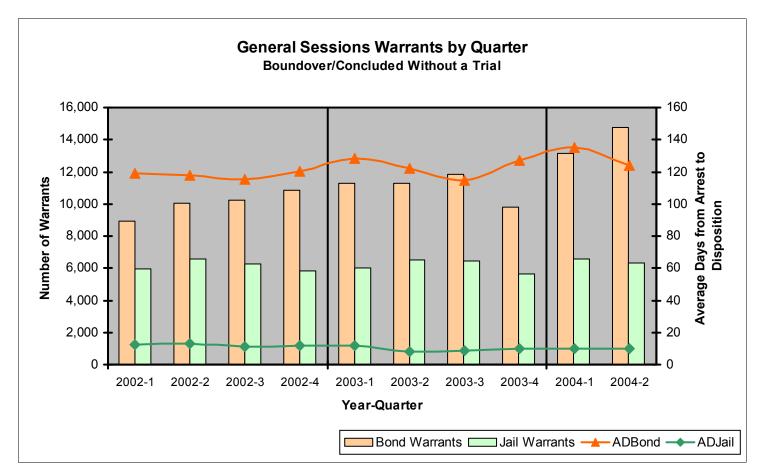
7/20/2004 11:09:28 AM Page 9 of 11

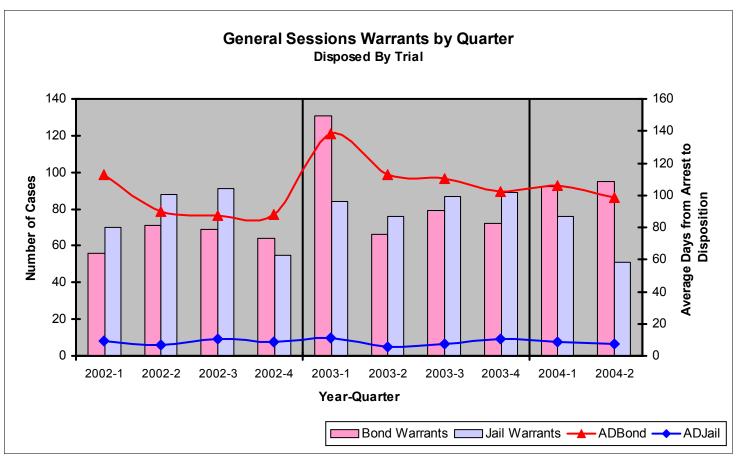
## **Information Agreement Cases Disposed by Quarter**



7/20/2004 11:09:28 AM Page 10 of 11

## **General Sessions Warrants Disposed by Quarter**





7/21/2004 8:56:55 AM Page 11 of 11